

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, August 2, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, August 2, 2005, 1:00 p.m., at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, in the Board Room (Room 147), 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, August 2, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman Dallas Gant.

The Agenda consists of the following for Information, Discussion and Action as Required:

- *ITEM 1: Recommended Reprogramming of projects from FY 2005 to FY 2006. These are projects that were unable to be advertised in FY 2005 and therefore need to be programmed in FY 2006 in order to preserve project funding. (Dale Buskirk) – **5 Minute Presentation.**

RTE	CO	BMP	LOCATION	TYPE OF WORK	COST
17	MA	199	PUMP HOUSE UPGRADES, PH II	Pumphouse Safety Upgrades Ph II	\$520
17	YV	293	MCGUIREVILLE TI	R/W Acquisition	\$900
19	PM	39.15	CONTINENTAL RD TI	Realign SB Frontage Road (Pima County to contribute \$1.3M)	\$1,800
86	PM	112	TOWN OF SELLS	Construct Roadway Widening	\$6,000
89	YV	312.5	JCT SR 69/SR 89	Construct Traffic Interchange	\$12,638
189	SC	0	MARIPOSA PORT OF ENTRY	Install Voice & Data Lines	\$35
189	SC	0	MARIPOSA ROAD PORT OF ENTRY	Software Upgrade & Training	\$69

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 26th day of July, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board